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Subject: 2nd Email - Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - Thursday, November 7, 2019
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Attachments: [Agenda - Finance and Audit Committee Meeting 110719.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Thursday, November 7, 2019, at 3:00 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Finance and Audit Committee Meeting.

The link to the recording of the meeting will be available on the DDSN Website within three business days of the meeting.

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

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FINANCE AND AUDIT COMMITTEE AGENDA

**Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 180
Columbia, South Carolina**

November 7, 2019

3:00 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Adoption of the Agenda
3. Amendments over \$200,000 approvals
 - a. Pickens County DSN Board - \$217,035
 - b. Jasper County Board of DSN Fiscal Agent Payroll - \$1,599,338
 - c. Charles Lea Center Fiscal Agent Payroll - \$409,167
 - d. Charles Lea Center Fiscal Agent Payroll FY 18 and 19 due - \$525,000
4. HHS Case Management/Early Intervention January 2020 rate increase
5. Provider Audit Policy reassignment
6. New Outlier Procedure
7. Update on Union County DSNB Technical Assistance Visit